

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JAMES MCSHERRY

MOS TAX: 942175

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 06/01/2007, AGAINST MOS MCSHERRY:

1. DEPARTMENT RULES VIOLATION CASE STATUS: CLOSED ON 01/04/2008

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/30/2015, AGAINST MOS MCSHERRY:

1. TRAFFIC VIOLATIONS BUREAU - COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 05/26/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 05/02/2016, AGAINST MOS MCSHERRY:

1. TRAFFIC VIOLATION BUREAU - COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 07/05/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/15/2020, AGAINST MOS MCSHERRY:

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

2. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

CLOSED DATE: 2020-11-10

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/3/2020, AGAINST MOS MCSHERRY:

- 1. FAIL TO SAFEGUARD DEPT EQUIPMENT DEPT CELLULAR PHONE
- 2. MISSING DEPARTMENT EQUIPMENT DEPT CELLULAR PHONE
- 3. FAIL TO NOTIFY IN A TIMELY MANNER IAB

CLOSED DATE: 2021-01-02

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. ANTHONY OBEE V. CITY OF NEW YORK, ET AL, 11-CV-518, FILED IN THE EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5 (PENDING):

CCRB CASE NO. 201909626 REPORT DATE: 11/06/2019 DATE OF INCIDENT: 11/04/2019 PENDING CCRB ALLEGATION(S):

- 1. ABUSE ENTRY OF PREMISES
- 2. ABUSE REFUSAL TO PROVIDE SHIELD NUMBER
- 3. ABUSE REFUSAL TO PROVIDE NAME
- 4. ABUSE THREAT TO DAMAGE/ SEIZE PROPERTY

Eric Gonzalez District Attorney Kings County